

Topic	Discussion	Action Required	Responsible
1. Approval of Minutes and Agenda	Moved: Ray Graham; Seconded Chester Stribling.	Adopted—No Action Required	
2. Phil Myer indicated that a \$6,000 match was required for a \$33,000 grant to provide defibrillators for County facilities and vehicles.	Generally concurred by Mr. Graham and Mr. Stribling to move this forward to Finance Committee.	Coordinate with Budget Director. Prepare item for Finance Committee.	Philip Myer
3. Tim McMenamin indicated that \$9,000 a year was required for maintenance of the new City Watch system and that, under Code, this cannot come out of E-911 funds. \$4,000 of this is for maintenance and \$5,000 is for standby monitoring.	Generally concurred by Mr. Graham and Mr. Stribling to move this item forward to Finance Committee.	Coordinate with Budget Director. Prepare item for Finance Committee.	Tim McMenamin
4. Tom Marable indicated that the FRA had voted 11-2 against Ambulance Revenue billing. He then presented a letter to Mr. Stribling requesting that 24/7 Medical Staffing be funded from the General Fund. He also indicated that the FRA was working on their CIP program and that funding would be requested for several major projects—including a \$5 million renovation at Remington.	Discussion ensued. Mr. Graham indicated that he was not prepared to make a decision on this matter until more staff work and a staff recommendation was done.	Schedule coordination meeting with Mr. Graham, Mr. Stribling, Mr. McCulla, Mr. Hooper, Ms. Heritage and Mr. Tippie. Schedule November BOS Work Session on the 10 Year Service Plan.	Katie Heritage
5. Lieutenant Colonel Flohr presented a report by the U.S. Marshal Service on court room security. Lieutenant Flohr indicated that the report recommends significant improvements in both manpower (\$400,000) and equipment (\$220,000).	Mr. Graham indicated that he wanted time to review this report and did not wish to address this matter until the next meeting. Concurred: Mr. Stribling	Defer this item until the October Public Safety Committee Meeting.	Katie Heritage
6. Mr. Dugan requested information on: <ul style="list-style-type: none"> Food and water available for a disaster Shelter provisions Response to possible flooding in Remington Response to possible evacuation from D.C. to Fauquier County 	Mr. Graham indicated he would like a response.	Review various safety preparedness plans and provide this information to Mr. Graham; cc: Ms. Heritage for the Committee	Philip Myer
7. Mr. Graham asked staff to look into whether or not a tax break was possible for volunteers and how to go about implementing this.	Investigate this issue.	Request opinion from County Attorney	Katie Heritage/Kevin Burke
8. Tom Marable requested a “letter of good faith” from the Board of Supervisors for the USDA loans for the Warrenton and Catlett projects.	Forward request to BOS.	Request a draft of necessary language from Tom Marable.	Katie Heritage/Tom Marable
9. Roundtable Tom Marable thanked everyone for their great help during the Ada tornado. Phil Myer indicated that he had obtained several new grants for the EOC. Bill Dugan provided an update on the radio system and indicated that all is going well. Supervisor Graham asked Bill Dugan to investigate Radio coverage problems in Goldvein.	No Action	No Action Investigate Radio Problems/Report back next meeting.	No Action Bill Dugan